



Warren Tea Limited

WTL/SEC/S-2

5th April, 2024

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494


The Secretary,
The Calcutta Stock Exchange Limited ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Warren Tea Limited
Registered Office
Deohall Tea Estate
P.O. Hoogrijan, Dist. Tinsukia
Assam 786 601

Dear Sirs,

Enclosed please find a Disclosure as of 31st March, 2024 pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,


(Vinay Kumar Goenka)
Executive Chairman

Encl : As above

CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone : 033 22360025, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	WARREN TEA LIMITED		
2.	Name(s) of the Stock Exchanges(s) where the shares of the TC are listed	BSE Limited Calcutta Stock Exchange Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of promoter(s) member of the promoter group and PAC with him	Vinay Kumar Goenka Vinay Kumar Goenka (HUF) Vivek Goenka Maple Hotels & Resorts Ltd. Sectra Plaza Pvt. Ltd.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the Year, Holding of :			
	a) Shares			
	Vinay Kumar Goenka	3601229	30.13	N.A.
	Vinay Kumar Goenka (HUF)	376384	3.15	
	Vivek Goenka	1476876	12.36	
	Maple Hotels & Resorts Ltd.	3196448	26.74	
	Sectra Plaza Pvt. Ltd.	159062	1.33	
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	
	c) Warrants	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	
	e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	
	Total	8809999	73.71	

Part – B - WARREN TEA LIMITED**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Vinay Kumar Goenka	} Yes	AEGPG7724R
Vinay Kumar Goenka (HUF)		AABHV7185E
Vivek Goenka		AFEPG8673E
Maple Hotels & Resorts Ltd.		AACCM5635L
Sectra Plaza Pvt. Ltd.		AADC55432Q

I hereby declare that I and the abovementioned persons acting in concert have not made any encumbrances directly or indirectly on the shares of Warren Tea Limited.



(Vinay Kumar Goenka)

Signature of the Authorised Signatory

Place : Kolkata

Date : 05/04/2024

Note :

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.